## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled MOTOR DRIVE WITH VOLTAGE-ACCURATE INVERTER

the specification of wh	ich:		
(check one)	[X] is attached hereto [ ] was filed on and was amended on	as Applicati	on Serial Noapplicable)
	ve reviewed and understand s amended by any amendme		ve-identified specification,
	to disclose information wheral Regulation, §1.56(a).	ich is material to patent	ability in accordance with
application(s) for pater	nt or inventor's certificate list patent or inventor's certific	sted below and have als	e, §119(a)-(d) of any foreign o identified below any efore that of the application
Prior Foreign Applicat	ion(s)		
Application No	o. Coi	intry	Filing Date
I hereby claim the bene provisional application	efit under Title 35, United S (s) listed below	tates Code, §119(e) of a	any United States
Application No	o. Coi	ıntry	Filing Date
I hereby claim the bene §365(c) of any PCT In as the subject matter of or PCT International a acknowledge the duty § 1.56 which became a	efit under Title 35, U.S.C., § ternational application desig f each of the claims of this a pplication in the manner pro	gnating the United State application is not disclosovided by the first parage is material to patenta	s, listed below and, insofar sed in the prior United States raph of 35 U.S.C. § 112, I bility as defined in 37 CFR
Application No	o. Filin	g Date S	tatus – patented, pending, abandoned

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

James P. O'Shaughnessy, Reg. No. 27,667 Alexander M. Gerasimow, Reg. No. 28,610 Scott Speroff, Reg. No. 37,450 Michael A. Jaskolski, Reg. No. 37,551 John T. Pienkos, Reg. No. 42,997 John M. Miller, Reg. No. 38,560 William R. Walbrun, Reg. No. 37,464 Keith M. Baxter, Reg. No. 31,233 Adam J. Forman, Reg. No. 46,707

Address all telephone calls to:

Address all correspondence to:

Susan M.	Donahue	at telephone	number	(414)	382-4463
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Rockwell Automation, Inc.	
Attention: Susan M. Donahue	
Patent Dept./704P Floor 8 T-29	
1201 South Second Street	
Milwaukee, Wisconsin 53204	

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Takayoshi Matsuo
Matrin Date: August 28, 2003
Japan
Matogatacho, Himeji, Japan
1124-3 Matogata
Date: